

**MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
June 17, 2020**

INTRODUCTION

Chairman Joe Gooden asked callers to please identify themselves if they participate in the meeting.

1. CALL TO ORDER.

Chairman Gooden called the teleconference via OpenVoice to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2019	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2020	FEBRUARY	MARCH	APRIL	MAY	JUNE	Member	Representative	Affiliation
X	X	X	X	X	X	X	X	M E E T I N G C A N C E L E D	X	X	X	Joe Gooden, Chair		City of Springfield
X			X	X	X	X	X		X		X	Ken Springs, Vice Chair		Sangamon County
X	X	X	X	X	X	X	X		X	X	X	Greg Kruger, Secretary		City of Springfield
X	X	X	X	X	X	X	X		X	X	X	Mayor Jim Langfelder	Bonnie Drew / Val Yazell	City of Springfield
X					X	X	X					Andy Van Meter	Brian McFadden	Sangamon County Board
		X	X	X	X	X				X	X	Ald. Joe McMenamin		City Council
X	X	X			X				X	X	X	Ald. Andrew Proctor		City Council
X	X	X	X	X	X		X		X	X	X	Greg Stumpf	Trustin Harrison	Sangamon County Board
X		X	X	X	X	X	X		X	X		George Preckwinkle	Charlie Stratton	Sangamon County Board
	X	X	X	X	X	X	X			X	X	Leslie Sgro	Jason Graham	Springfield Park District
	X	X	X		X	X	X		X	X	X	Frank Vala	Roger Blickensderfer	Springfield Airport Authority
X	X	X	X	X	X	X	X		X	X	X	Brian Brewer	Frank Squires / Steve Schoeffel	Sangamon Mass Transit District
X	X	X	X	X	X	X	X		X	X	X	Dick Ciotti	Gregg Humphrey / Rob Leinweber / Jason Jacobs	Sangamon County Water Reclamation District
X			X	X	X		X					Jeff Vose	Lyle Wind / Shannon Fehrholz	Regional Office of Education
X	X	X		X	X	X				X	X	Eric Hansen		Sangamon County
												Vacant (March 2019 -		City of Springfield
X		X	X						X	X	X	Larry Hamlin		Sangamon County

Others

Steve Schoeffel
Val Yazell

Staff

Molly Berns
Shannan Karrick
Jordan Leaf
Mary Jane Niemann
Joe Zeibert

3. MINUTES OF MEETING.

Chairman Gooden asked if there were any additions or corrections to the minutes of the May 20, 2020 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Policy Board.

5. REPORT OF OFFICERS.

Chairman Gooden noted that the Regional Planning Commission staff has adapted seamlessly to changes necessary regarding Regional Planning Commission meetings. Chairman Gooden commended the Regional Planning Commission staff on their hard work and thanked Commission members for their time and support during the past year.

6. REPORT OF THE EXECUTIVE DIRECTOR.

A. CHAIRMAN COMMENTS – Molly Berns thanked Chairman Gooden for his kind words regarding Regional Planning Commission staff and Commission members.

B. STAFF WORKING REMOTELY – Berns stated that the SSCRPC staff continues to work remotely and is in regular communication with each other. She noted that work has been done in the SSCRPC office to comply with social distancing and safety precautions when staff resumes working in the office. She anticipates that staff will return to the office between July 1 and July 15. She is scheduled to meet with Brian McFadden later today to discuss the staff's return to the office. Berns stated that the July Regional Planning Commission meeting is expected to be via OpenVoice.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARINGS / COMMENTS.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

For informational purposes, Joe Zeibert summarized two projects reviewed by the Land Subdivision Committee at their June 4, 2020 meeting that do not require action by the Regional Planning Commission:

Cooper Ranch – City Minor Subdivision – Final Plat

Zeibert stated that this development consists of two lots on five acres located off of Sage Road, a mile east of the City of Springfield. There is an existing home on the parcel and it is being proposed to divide the parcel into two lots to create an additional buildable lot.

The Land Subdivision Committee recommended approval of the Final Plat.

U-Haul Subdivision – Final Plat

Zeibert stated that this development consists of twelve acres located at the old Kmart building off of Clear Lake Avenue. U-Haul is remodeling the building and proposes to divide the parcel into two lots separating the old Kmart building from other buildings on the parcel.

The Land Subdivision Committee recommended approval of the Final Plat.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

A. Report of the Nominating Committee

Chairman Gooden asked Berns to enter the Report of the Nominating Committee. Berns read the report:

As per the Commission's Bylaws, the terms of Commission officers run from July 1 through June 30, so today you must elect new officers and two members of the Executive Policy Board for the 2020-21 program year.

The Officers (a Chair, Vice-Chair and Secretary) must be drawn from the 3 City appointed citizen members, who must be members of the City's Planning and Zoning Commission, and the 3 County appointed citizen members, and the Chairmanship must rotate between County and City members. This means that for the upcoming year, the Chair and Secretary of the Commission must be selected from the County's citizen members, while the Vice-Chair is selected from the City's citizen members.

Article 3, Section 2 of the Commission's Bylaws calls for the Chairman to name a 3 member committee from the Executive Policy Board to nominate new officers as well as members of the Executive Policy Board.

As has been past practice, Chairman Gooden named County Board Chairman Van Meter and Mayor Langfelder to join him on the Nominating Committee.

That committee has discussed the matter and wishes to present the following slate as their recommendation. As officers they nominate:

- **Commissioner Ken Springs for Chair;**
- **Commissioner Greg Kruger for Vice-Chair; and**
- **Commissioner Eric Hansen for Secretary.**

Berns noted for the record that the Chairman of the Commission also represents the Commission on the Springfield Area Transportation Study's Policy Committee as per that body's bylaws, and all officers may serve ex-officio on the Commission's Land Subdivision Committee.

Chairman Gooden stated that it was his understanding that these members have all agreed to serve if elected. He asked if there were any other nominations. Chairman Gooden entertained a motion

for the election of these officers, their terms to run from July 1, 2020, until June 30, 2021, pursuant to the conditions for holding these offices as established in ordinance and the Commission's bylaws.

B. Election of Officers

Commissioner Larry Hamlin moved to elect Ken Springs, Chair; Greg Kruger, Vice-Chair; and Eric Hansen, Secretary of the SSCRPC for the period of July 1, 2020 – June 30, 2021. Frank Squires seconded the motion and the roll call vote was unanimous.

C. Election of Executive Policy Board Representatives

Chairman Gooden congratulated the newly elected officers and then asked Berns to continue with the report of the Nominating Committee as it relates to membership on the Executive Policy Board.

Berns noted that the Executive Policy Board is made up of the Commission's Chairman, Vice-Chairman and Secretary, the County Board Chair and Springfield Mayor, a representative of a special jurisdiction represented on the Commission, and a member-at-large. The representative of the special jurisdiction and member-at-large will be elected at this time.

The Nominating Committee recommended:

- **Mr. Dick Ciotti, Chairman of the Board of the Sangamon County Water Reclamation District, to serve as the representative of special jurisdictions; and**
- **Commissioner and Immediate Past Chair Joe Gooden, as the member-at large.**

Chairman Gooden stated that he understood that these members have indicated their willingness to serve if elected. He asked if there were any other nominations. There were no other nominations.

Chairman Gooden then entertained a motion for the election of the above mentioned nominees to the Executive Policy Board, their terms to run from July 1, 2020 to June 30, 2021, pursuant to the conditions for holding these offices as established in ordinance and the Commission's bylaws.

Commissioner Larry Hamlin moved to elect Dick Ciotti and Joe Gooden to the Executive Policy Board for the period of July 1, 2020 through June 30, 2021. Secretary Greg Krueger seconded the motion and the roll call vote was unanimous.

12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.

Berns thanked Gooden for his assistance and service as Chairman of the SSCRPC during the past year. In the past, staff has presented a gift to the outgoing chairman as a token of appreciation for their service. Chairman Gooden contacted Berns and asked that he receive no gift. He suggested a donation to the Central Illinois Foodbank. The staff will make a donation to the Central Illinois Foodbank honoring his year of service as Chairman of the Commission. Commissioner Joe McMenamin asked if others interested could make a donation on his behalf. Berns said staff would contact the foodbank and pass along donation information to Commission members.

13. ADJOURNMENT.

Chairman Gooden noted that the next Regional Planning Commission meeting will be held on July 15, 2020.

There being no further business, Commissioner Larry Hamlin moved to adjourn. Secretary Greg Kruger seconded the motion and the meeting adjourned at 9:54 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary